

Pacific City/Woods Citizen Advisory Committee
(PC/W CAC)

Minutes of the PC/W CAC Meeting on February 21, 2015 at 10:30am
Central Building (next to the Post Office), 33570 Brooten Road
Pacific City, Oregon

APPROVED 03/16/15

1. Self-introductions- Sean Carlton Chair; Ilean Rouse, Past Chair-David Yamamoto, Treasurer.
There were 30 present which included many who had not attend a PC-W CAC meeting before.
Chair Sean Carlton told the group we are advisory to The Tillamook County Board of Commissioners and other agencies. There are no dues to join but we do accept donations.
2. Minutes of the January Meeting-Sean Carlton, Chair-The minutes accepted by a unanimous voice vote of the members present.
3. Treasurer's Report-David Yamamoto, Treasurer, The account balance is \$171.54. The report was accepted by a unanimous vote of the members present.
4. Liane Welch-Tillamook County Public Works Director-Guest Speaker
Director Welch presented a slide show, (which is on their webpage) that included charts listing:
 - a. Projects
 - b. Department responsibilities
 - c. Maintenance
 - d. Services request
 - e. Safety
 - f. Emergency response

Charts report Revenues of a \$5.4 mil annual budget, which does not meet the department needs
Expenditures of \$4.7 mil

Grants received \$1.3 mil

Director Welch reported accomplishments, improvements and progress. The Department aims to take preventative measures, be proactive instead of reactive. She stated that bridge inspections are done free by Oregon Department of Transportation; drainage is the biggest risk to infrastructure; vandalizing causes 50% of stop signs that have to be replaced.

Director Welch discussed the prospect of receiving Transient Lodge Tax funds. She then listed South County projects under way:

Resort Drive-Mile post 1.4: slide repair, no solution as of yet

Resort Drive-Mile post 2.1: Analysis being done

Sandlake Road-Culvert at Town Lake repair

Sandlake Road-Mile post 10.5: Culvert repair

Whalen Island Bridge replacement which estimated cost is \$2.1 mil and 90% is Federal Highway funding; a fishing platform will be added

Cape Kiwanda Traffic Safety

Partnership teams for culvert replacement

Neskowin-Ingress/Egress issue

Woods Boat Ramp

Paving list for Summer, 2015

Slab Creek Road-Culvert
Savage Road
Mill Road
Parkway Drive
Cape Kiwanda
Woods Bridge approaches

Liane explained she recently learned that her Department is responsible for the boat ramp at Woods, there had been an injury on the ramp and she is seeking input from the Community as whether or not to keep the ramp open it or close it. Those present named pros and cons:

Pros: public access to the river; listed on the Water Trail Map; no fee; low useage

Cons: no garbage disposal receptacles; lack of use; no restrooms; not improved; best time to use is at high tide; limited parking; rebarb construction faulty; connections rusting; very crowded during fall fishing; openings between slots; drop off at end of ramp

Liane suggested a "Friends of Woods Boat Ramp" be formed. This group would work toward a solution. She asked those interested to please sign up with her before they left, include kayaker organizations, Nestucca Anglers, Tillamook Estuaries Partnership to help with the riparian plantings. Is it as simple as posting a sign: Use at your own risk."

David Yamamota cautioned the group to "keep your eyes open", a bigger problem may be created because of lack of parking.

6. Land Use-David Yamamoto No issues
7. a. TSP-David Yamamoto Full speed ahead at Coos Bay
b. TLT-Doug Olsen Criteria for the grant process approved by County Commissioners
c. FIRM Map-Sean Carlton FEMA has agreed to the map, that appeal period ends in June
If there is no appeal, the building moratorium will be lifted
d. Cape Kiwanda Stakeholders Master Plan is being considered
Sean Carlton
8. a. All Chairs Meeting Code Modification Plan will be presented at our next meeting
Sean Carlton
9. Next Meeting is Monday March 16, 6:30pm at Kiawanda Community Center
PC-W CAC website: www.pacificcitywoodspac.org